City of Huntington Park Parks and Recreation Commission Special Meeting Minutes Monday, December 16, 2019 6:00pm

Salt Lake Park, Lounge

3401 E. Florence Avenue, Huntington Park, California

The regular meeting of the Parks and Recreation Commission of the City of Huntington Park, California was called to order at 6:01 p.m. on Wednesday, October 23, 2019 at Salt Lake Park, 3401 E. Florence Avenue, Huntington Park, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gloria Rodriguez.

ROLL CALL

PRESENT: Vice Chair Betty Davis-Gonzalez, Commissioner Edgar Gordillo, Commissioner Karinna Guerrero and Commissioner Gloria Rodriguez. Other City Officials and employees: Parks and Recreation Director Cynthia Norzagaray and Recreation Manager Celica Quinones

PUBLIC APPERANCE- None

STAFF RESPONSES- N/A

MINUTES

Approval of the Regular Meeting minutes of Parks and Recreation Commission Meeting October 23, 2019.

Commissioner Gloria Rodriguez motioned to approve minutes of Parks and Recreation Commission Regular Meeting Minutes. Motion Seconded by Vice Chair Betty Davis-Gonzalez

ROLL CALL:

AYES: Commissioner(s): Vice Chair Betty Davis-Gonzalez,

Commissioner Gloria Rodriguez and Commissioner Edgar

Gordillo.

NOES: Commissioner(s):

ABSTAINED: Commissioner(s):

PRESENTATIONS

REGULAR AGENDA

1. Discussion and/or Action of Chair Appointment

Parks and Recreation Director Cynthia Norzagaray asked the Commission to nominate a Chair.

Commissioner Karinna Guerrero to nominated and vote in Vice Chair Betty Davis-Gonzalez as the new Chair of the Parks and Recreation Commission and Commissioner Gloria Rodriguez second her motion.

Commissioner Karinna Guerrero motioned to nominate and vote in Commissioner Edgar Gordillo as Vice Chair and Chair Betty Davis second her motion.

Motion for new Chair and Vice Chair passed!

ROLL CALL:

AYES: Commissioner(s): Vice Chair Betty Davis-Gonzalez,

Commissioner Gloria Rodriguez, Commissioner Karinna

Guerrero and Commissioner Edgar Gordillo.

NOES: Commissioner(s):

PRESENTATIONS- None

DEPARTMENT REPORTS- None

<u>DEPARTMENT COMMUNICATION</u>- The Parks and Recreation Director thanked all the Commissioner for their dedication to the commission and wished them Happy Holidays.

WRITTEN COMMUNICATIONS- Flyers for the upcoming events were distributed

COMMISSION COMMUNICATIONS

<u>Commissioner Gloria Rodriguez:</u> thanked all the Commissioners, is really grateful to have spent time with the commissioner and it has been a learning process. Looks forward to learning more about the commissioner and everyone next year.

<u>Commissioner Karinna Guerrero-</u> Shared her experience at the parade it was her 1st time participating at the parade. Had a great time seeing all the happy families along the parade route. Was glad that the community was able to see all the Parks Commissioners and know who they are.

<u>Commissioner Edgar Gordillo</u>- Feels good about the working relationship with the Commissioners and the Parks Department. Wants to congratulate the Department for the large upcoming projects and visible changes that the new Parks Administration is bring to the Parks Department.

<u>Vice Chair Betty Davis-</u> Also thanked the Parks Administration and praised their good work and acknowledged the Parks Department is a great team. Liked the trolley the commissioner rode at the Parade and was happy to apart of the Parade and represent the Commission. Wished everyone Happy Holidays.

ADJOURNMENT

At 6:10 p.m. Vice Chair Betty Davis adjourned the City of Huntington Park Parks and Recreation Commission Meeting on Monday, December 16, 2019 at Salt Lake Park.